## **MEETING NOTICE AND AGENDA**

## SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION (VILLARAIGOSA-KEELEY ACT) FINANCE COMMITTEE

Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act)

State Treasurer's Executive Office Conference Room 587 915 Capitol Mall Sacramento, California January 28, 2002 3:00 PM

- Call to Order
- 2. Roll Call:

State Treasurer State Controller Director of Finance

- 3. Presentation of the Treasurer's Proposed Strategic Debt Management Plan, including refunding and restructuring of existing general obligation debt.
- 4. Approval of minutes of the August 15, 2001 Committee meeting.
- 5. Consideration of Resolution(s), under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (The Villaraigosa-Keeley Act), Authorizing the Issuance of State of California Protection Refunding Commercial Paper Notes and/or Refunding Bonds in the Principal Amount of Not to Exceed \$7,166,500 to Effect a Favorable Reorganization of the Debt Structure of the State.
- Other Business
- Public Comment
- 8. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Michael Lim at (916) 653-3717 or in writing to the State Treasurer's Office, 915 Capitol Mall, RM 235, Sacramento, California 95814. This meeting agenda is also available via the State Treasurer's website at www.treasurer.ca.gov